

**GOVERNMENT OF TELANGANA
ABSTRACT**

Public Servants - Case under the Prevention of Corruption Act, 1988 for possession of assets disproportionate to the known sources of income against Sri Padala Sathaiah, Junior Accounts Officer, Office of the E.R.O., TSNPDCL, Nizamabad – Authorization for making an application in the Court of the Special Judge for SPE & ACB Cases, Karimnagar – Attachment of properties – Orders – Issued.

ENERGY (HR.A2) DEPARTMENT

G.O.MS.No. 33

Dated: 07-12-2016

Read:

Letter No. 125/ RCA – NZB / 2014, dated 02-09-2016 of the Director General, A.C.B., Telangana State, Hyderabad.

ORDER:

The Director General, Anti – Corruption Bureau in his letter cited, sent proposal seeking authorization to file an application to the Hon'ble Court of the Special Judge for SPE & ACB Cases, Karimnagar for attachment of certain properties of Sri Padala Sathaiah, Junior Accounts Officer, Office of the E.R.O., TSNPDCL, Nizamabad in Cr.No.09/ACB – NZB/2014 under section 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988.

After careful consideration of the said proposal, there is a reason to believe that Sri Padala Sathaiah, Junior Accounts Officer, Office of the ERO, TSNPDCL, Nizamabad has committed a scheduled offence u/s 13(2) r/w 13(1) (e) of the P.C. Act, 1988 and has acquired assets disproportionate to the known sources of his income standing in his name and in the names of his family members.

The Government after careful examination of the matter hereby authorize the Investigating Officer of A.C.B. of this case for filing an application in the Hon'ble Court of the Special Judge for SPE & ACB Cases, Karimnagar for attachment of properties worth **Rs.1,54,86,411/-** as described in the Annexures –I to IV enclosed to this order under Section 3 & 4 of the Criminal Law (Amendment) Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

**AJAY MISRA
SPECIAL CHIEF SECRETARY TO GOVERNMENT**

To
The Director General,
Anti – Corruption Bureau,
Telangana State, Hyderabad.

ANNEXURE – 1

Properties held in the name of Sri Padala Sathaiah (A.O)

Sl. No.	Nature of the Property	Document No. & SRO	Name of the Property holder and relationship with A.O.	Value of the property in Rupees
1	Agril. Wet land to an extent of Ac.0.24 Gts in Sy.No.87 at Mubaraknagar, Nizamabad.	2868/2000 of SRO, Nizamabad	P. Sathaiah (AO)	30000
2	Agril. Land to an extent of Ac. 0-21½ Gts in Sy. No.86 at Mubaraknagar of Nizamabad.	4857/2000 of SRO, Nizamabad	-do-	27000
3	Agril. Land to an extent of Ac. 0.16½ Gts in Sy.No.86 at Mubaraknagar, Nizamabad.	4858/2000 of SRO, Nizamabad	-do-	20700
4	Open Plot No.43, admeasuring 200 Sq. yards in Sy. No.84/RU, 85/RU, 91 situated at Ekasheelangar, Mubaraknagar Shivaar	5789/2001 of SRO, Nizamabad	-do-	33000
5	Agril. Land to an extent of Ac. O – 19 ½ Gts in Sy. No. 171 at Mubaraknagar village shivaar.	5700/2001 of SRO, Nizamabad.	-do-	29500
6	Open plot no.208 admeasuring 368.78 Sq. Yards in Sy. No 126/AA and 126/EE at Mubaraknagar, Nizamabad Town.	8401/2001 of SRO, Nizambad	-do-	61000
7	Open place Municipal bearing No.5-6-501/39 admeasuring 300 Sq. Yards in Ward No.5, Block No.6 at Dwarakangar, Nizamabad Town	98555/2002 of SRO, Nizamabad	-do-	250000
8	Open Plot No.118 admeasuring to an extent of 200.00 Sq. Yards in Sy. No. 126 at Ekashilanagar, Mubaraknagar village shivaar.	662/2002 of SRO , Nizamabad	-do-	40000
9	Open Plot No. 51 admeasuring 200 Sq. Yards in Sy. No.84/RU, 85/RU and 91 at Ekashilanagar, Mubaraknagar, Nizamabad distirct.	1872/2002 of SRO, Nizamabad	-do-	40000
10	Open Plot Nos. 60 & 61 admeasuring 403.32 Sq. Yards in Sy.No.84/RU, 85/RU, 91,92/2 and 93 at Ekashilanagar, Mubharaknagar Village, Nizamabad distirct.	10859/02 of SRO, Nizamabad	-do-	81000
11	Open Plot No. 18 admeasuring 192.50 Sq. Yards in Sy.No. 59 at Ekashilangar, Mubharak – nagar Village, Nizamabad dist.	6140/02 of SRO, Nizamabad	-do-	38500
12	Open Plot No.47 admeasuring 200 Sq. Yards in Sy.No 60 at Nizamabad shivaar.	2199/02 of SRO, Nizamabad	-do-	50000
13	Open Plot No's 7&8 admeasuring 282.78 Sq. Yards in Sy.No.58 at Ekashilanagar , Mubaraknagar, Nizamabad	6136/02 of SRO,Nizama bad	-do-	56600
14	Open Plot No.10 admeasuring 166.22 Sq. Yards in Sy.No.58 at Ekashilanagar, Mubaraknagar, Shivaar, Nizamabad	6141/02 of SRO, Nizamabad	-do-	33500
15	Open Plot No.9 admeasuring 166.22 Sq. Yards in Sy. No.58 at Ekashilangar, Mubarak – nagar village, Nizamabad	6143/02 of SRO, Nizamabad	-do-	33500

16	Open Ploat No.D – 13 admeasuring 720 Sq. yards in Sy.No.s 306/3, 321/2,322/6 at Kallakal [V], Toopran [m], Medak distirct	283/2003 of SRO,Gajwel of Medak district	-do-	147500
17	Open Plot No's. 29, 57,62,72,92 and 124 admeasuring 830.96 Sq. Yards in Sy. No. 190/aA, 191/aA and 192/aA at Nadipally village shivaar, Dichpally Mandal, Nizamabad distirct.	6780/2004 of SRO, Nizamabad	-do-	112500
18	Open Plot No. 71,96,66,67 and 68 admeasuring 648.58 Sq. Yards in Sy. No. 190/a,A, 191a,A and 192a,A at Nadipally villagae shivaar, Dischpally Mandal, Nizamabad district.	6781/2004 of SRO,Nizama bad	-do-	88000
19	Open plot No.61 and 68 admeasuring 486.66 Sq. Yards in Sy.No.174/A at Mubaraknagar Shivaar, Nizamabad distirct.	8498/2004 of SRO Nizamabad	-do-	107500
20	Open Plot no. 109 admeasuring to an extent of 295.33 Sq. Yards in Sy.No. 84.Ru, 85/Ru and 91 at Ekasheelanagar, Mubaraknagar.	8929/2004 of SRO,Nizama bad	-do-	65000
21	OpenPlotNo's.20,21,22,23,29,41,42,43,45,46,4749,51,58,59 and 60 admeasuring to an extent of 2666.56 Sq. Yards in Sy. No.595 at Mallaram villagae, Nizamabad Mandal	10834/2004 of SRO, Nizamabad	-do-	67000
22	Open Plot No's. 62,67,69,74,75,76,77 and 78 admeasuring 1727. 84 Sq. Yards in Sy. No. 595 at Mallaram village,Nizamabad mandal & District.	10835/2004 of SRO, Nizamabad	-do-	43500
23	Open Plot No.135 admeasuring 196.66 Sq.Yards in Sy.No.84/RU, 85/RU and 91 at Mubharaknagar village shivaar, Nizamabad.	11177/2004 of SRO, Nizamabad	-do-	43500
24	Agril. Land to an extent of Ac.2.10 ½ Gts in Sy.No.1346 at Morthad of Nizamabad Dist.	520/2004 of SRO, Bheemgal	-do-	34000
25	Agril, Land to an extent of Ac. 0.30 ¼ Gts in Sy.No. 1346 at Morthad of Nizamabad	524/2004 of SRO, Bheemgal	-do-	11500
26	House plot No.115 admeasuring to an extent of 200 Sq. Yards in Sy. No.174/e at Mubharaknagar village shivar of Nizamabad district.	8185/05 of SRO, Nizamabad	-do-	44000
27	Open Plot No.51 admeasuring 207.33 Sq. Yards in Sy. No.174/A at Mubaraknagar village shivar of Nizambad district.	9257/2005 of SRO, Nizamabad	-do-	45800
28	Open Plot No. 161 admeasuring 230 Sq. Yards in Sy.No. 171/Ga at Mubaraknagar village shivar, Nizambad (M& dist)	105/2006 of SRO, Nizamabad	-do-	56500
29	Open Plot No.71 admeasuring 200 Sq. Yards in Sy. No. 174/e at Mubaraknagar village shivar Nizambad.	107/2006 of SRO, Nizamabad	-do-	49000
30	Open Plot No.177 admeasuring 200 Sq. Yards in Sy. No.167/e at Mubaraknagar village Shivar, Nizamabad.	110/2006 of SRO, Nizambad	-do-	49000
31	Open Plot No.304 admeasuring 200 Sq Yards in Sy.No.170/A at Mubaraknagar village Shivaar, Nizamabad Dist.	135/2006 of SRO, Nizamabad	-do-	49000

32	Open Plot No.80 admeasuring to an extent of 200 Sq Yards in Sy.No.174/e, at Mubaraknagar village Shivaar, Nizamabad Dist.	3576/2007 SRO, Nizamabad	-do-	96000
33	Open Plot No.41 admeasuring 200sq. Yards in Sy.No.174/e at Mubaraknagar village Shivaar, Nizamabad Dist.	2497/2009 of SRO, Nizamabad	-do-	96000
34	Open plot No.102 admeasuring to an extent of 200 Sq. Yards in Sy.No.174/e at Kanteshwar shivar, NZB, dist.	3709/2009 of SRO, Nizambad	-do-	270000
35	Open Plot No. 111 admeasuring 100 Sq. Yards in Sy.No.91 at Ekasheelanagar, Mubaraknagar Sivaar, Nizambad.	3710/2009 of SRO, Nizamabad	-do-	48000
36	Part of Open Plot No.111 admeasuring 100 Sq. Yards in Sy. No.91 at Ekasheelangar, Mubarak- Nagar shivaar, Nizamabad dist.	3711/2009 of SRO, Nizamabad	-do-	48000
37	Open Plot No.24 admeasuring 200 Sq.Yards in Sy. No.173/P, 174, 179, 181/P, 182 and 183 at Kanteshwar shvaar,Situated at shashtrinagar,Nizamabad Town.	4170/2009 of SRO, Nizamabad	-do-	270000
38	House Plot No. 17 & 18 admeasuring 400 Sq. Yards in Sy. No.440 at Priya Gruha Laxminagar,Pangra – B village, Nizamabad district.	4263/2009 of SRO, Nizamabad	-do-	192000
39	Open Plot No. 135 admeasuring 201.66 Sq. Yards in Sy. No. 174/a, at Kanteshwar shivar, Nizamabad town.	10013/2010 of SRO, Nizamabad	-do-	545000
40	Open Plot No.12 admeasuring 325 Sq. Yards in Sy. No.284/A at Pangra –B village , Nizamabad.	285/2011of SRO, Nizamabad	-do-	158000
41	Open Plot No.1 admeasuring 598 Sq. Yards in Sy. No. 284/A at Pangra – B village shivaar, Nizamabad	286/2011 of SRO, Nizamabad	-do-	290500
42	Open Plot No 364 admeasuring 222.44 Sq. Yards in Sy. No.140/A at Mubaraknagar village shivar, Nizamabad dist.	365/2011 of SRO, Nizamabad	-do-	108000
43	Open Plot No 88 admeasuring 200 Sq. Yards in Sy. No.174/e at Mubaraknagar village shivar, Nizamabad dist.	665/2011 of SRO, Nizamabad	-do-	97000
44	Open Plot No 50 measuring to an extent of 252.77 Sq. Yards in Sy. No.174/A at Mubarak-nagar village shivar, Nizamabad dist.	2621/2011 of SRO, Nizamabad	-do-	121500
45	Open Plot No 305 admeasuring 200 Sq. Yards in Sy. No.170/A at Mubaraknagar village shivar, Nizamabad dist.	3819/2011 of SRO, Nizamabad	-do-	96000
46	Open Plot No 81 admeasuring 200 Sq. Yards in Sy. No.174/e at Mubaraknagar village shivar, Nizamabad dist.	7838/2011 of SRO, Nizamabad	-do-	96000
47	Open Plot No 61 admeasuring 166.66 Sq. Yards in Sy. No.595 at Mallaram village shivar, Nizamabad Mandal & dist.	9081/2011 of SRO, Nizamabad	-do-	50000

48	Open Plot No.38 admeasuring 244.44 Sq. Yards in Sy. No. 595 at Mallaram villagae shvar, Nizamabad Mandal & dist.	9712/2011 of SRO, Nizamabad	-do-	103500
49	Open Plot No. 39 admeasuring 166.66 Sq. Yards in Sy.No. 595 at Mallaram village shivar, Nizambad Mandal & dist.	9713/2011 of SRO, Nizamabad	-do-	50000
50	Open Plot No. 25 admeasuring 270 Sq. Yards in Sy.No. 595 at Mallaram village shivar, Nizambad Mandal & dist.	9715/2011 of SRO, Nizamabad	-do-	81000
51	Dry Agril., land 0.17 Guntas in Sy. No. 512/e at Nadipally village shivaar, Nizambad district.	4221/2012 of SRO, Nizamabad	-do-	308500
52	Open Plot No.93 admeasuring 166.66 Sq. Yards in Sy. No. 595 at Mallaram village shivar,Nizamabad distirct.	5430/2012 of SRO, Nizamabad	-do-	50000
53	Dry Agril. Land Ac. 1.05 Gts in Sy. No.354 at Pangra –B village shivar Nizamabd Mandal & district.	8472/2012 of SRO, Nizamabad	-do-	217500
54	Open Plot No.79 admeasuring 208.33 Sq. Yarads in Sy. No. 595 at Mallaram village shivar, Nizamabd Mandal & district.	8528/2012 of SRO, Nizamabad	-do-	62500
55	Open Ploat No.11 admeasuring 166.66 Sq. Yards in Sy.No.595 at Mallaram village shivar, Nizamabad Madal & district.	8901/2012 of SRO, Nizamabad	-do-	50000
56	Open Plot No. 44 admeasuring 166.66 Sq. Yards in Sy. No. 595 at Mallaram village shivaar, Nizamabad Mandal & district.	8914/2012 of SRO, Nizamabad	-do-	50000
57	Open Plot No. 32 admeasuring 166.66 Sq. Yards in Sy. No.595 at Mallaram village shivar, Nizamabad mandal & distirct.	2460/2013 of SRO, Nizamabad	-do-	50000
58	Open plot No.31 admeasuring 166.66 Sq. Yards in Sy.No.595 at Mallaram village shivar, Nizamabad mandal & district.	2461/2013 of SRO, Nizamabad	-do-	50000
59	Plot No.34 admeasuring 355.5 Sq. Yards at Yellareddy village shivaar, Nizamabad district.	1861/2013 of SRO, Nizamabad	-do-	170000
60	House Plot No's. 11,12 and 13 to an extent of 812.32 Sq. Yards in Sy.no.129, 129/A, 129/e, 130/P1, 131,132/a, 132/A and 133/a, at Boregaon – P village of Nizambad Mandal & District.	11311/2013 of SRO, Nizamabad	P. Sathaiah (AO) and three others AGPA	390000
61	The Ao has constructed a three stotied building bearing H.No.5-6- 55 on the above plot [As per the evaluation report of DD Engineer, ACB]		-do-	2736000
62	A.O. Invested in Postal Monthly Joint savings Account	A/c No. 21446, 7000/- PM	P. Sathaiah (AO) & his daughter Shruthi	210000
63	A.O. Invested in Postal Monthly Joint savings Account	A/c. No. 21447, Rs.7000/- PM	P. Sathaiah (AO) & his son Kalyan Prasad	210000
64	Bank balance in State Bank of Hyderabad Main Branch, Nizamabad district.	A/c No. 6215853650 7	P. Sathaiah (AO)	24610

65	Bank balance in Deccan Grameena Bank, Nizamabad Branch	A/c No. 7118033603	-do-	1757
66	Bank balance in SB account in Andhra Bank	ABG A/C 3001357	-do-	0
67	Bank balance in HDFC Bank	0982210000 17834	-do-	0
68	A.O. invested in HDFC life insurance.	16505334	-do-	50000
69	A.O invested in HDFC life insurance	16505481	-do-	50000
70	Bank balances in Andhra Bank, Bada Bazar, Nizamabad dist.	0749100270 01383	-do-	12768
71	A.O. invested in Bharathi AXA Life Bright star plus	500-5902142	-do-	10000
72	AO invested in LIC of India	643550214	-do-	66432
	-do-	642270236	-do-	55072
	-do-	642243682	-do-	91305
	-do-	642290372	-do-	32998
	-do-	643510805	-do-	8553
	-do-	643551384	-do-	105954
	-do-	640330719	-do-	174352
	-do-	640332854	-do-	103099
	-do-	600907093	-do-	284763
	-do-	600968053	-do-	71689
73	AO invested in chit vide No. in Sriram Chits Finance Limited	NMXL 10/29	-do-	332650
74	AO invested in Sriram Life Insurance (Shri Raksha policy) Limited Nizamabad district	NP07120016 2614	-do-	86824
75	A.O. invested in Shares Taurus the Newshare vide F No.s 0143621012 to 014362300 [1000 shares]	9402004114 3	-do-	10000
76	A.O. invested in shares Gold star Steel Alloy limited vide No.s 0049205171 to 0047859890 [600 shares]	PGSAO 9771	-do-	6000
77	A.O. invested in Shares Gujarat Composit Ltd., vide Nos 1417999 to 1418031 [33 shares]	S00452	-do-	330
78	A.O. invested in shares Sri Digvijay Cement Ltd vide Nos 6010401 to 6010500 - 100 shares]	17492	-do-	1000
79	A.O. invested in shares Digvijay Fine Lease Ltd., vide No. 2558276 to 2558325 - 50 shares]	6744	-do-	500
80	Net cash found in the Main house	--	-do-	86930
81	Gold ornaments found in the Main house	--	-do-	1234742
82	(5) Promissory notes found in the Main House of A.O.	--	-do-	2200000
83	Maruthi Swift D'zire Car bearing No. AP25 AF 6329		-do-	850000
84	Hero Honda Passion pro bearing No. AP 25 AF 6267 on 20-07-2010 [Rate 46716/- life tax 17000/- + Insurance Rs. 1050/-]		-do-	64766
85	Hero Honda Pleasure bearing No. AP 25 AC 6267 on 29-06.2011 [Rate 40304/- life tax 12000/- + Insurance Rs. 1050/-]		-do-	53354
			Total Rs.	15279048

AJAY MISRA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE – II

Properties held in the name of A.O's wife Smt. Padala Umadevi.

Sl. No	Nature of the Property	Document No & SRO	Name of the Property holder and relationship with A.O.	Value of the property in Rupees
1	Bank balance in Deccan grameena bank, Nizamabad Branch	A/c.No. 7118035634	Padala Umadevi (wife of the AO)	8740.00
2	Bank balance in HDFC Bank	50100014371908	-do-	45448.00
3	A.O. invested in UTI Mutual fund vide	Folio No. 536213248816	-do-	55012.12
4	A.O. invested in UTI Mutual fund vide	Folio No.510208130451	-do-	55012.12
			TOTAL Rs.	1,64,212,24

AJAY MISRA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE – III

Properties held in the name of A.O’s daughter Kum P.Shruthi.

Sl. No	Nature of the Property	Document No & SRO	Name of the Property holder and relationship with A.O.	Value of the property in Rupees
1	A.O invested in Postal Monthly joint saving Account	A/c. No. 21371, Rs. 7000/- PM	P.Shruthi (D/o A.O)	7000
2	A.O. invested in UTI Mutual fund vide (Current Value)	Folio No. 532182052 623	-do-	29151
			TOTAL Rs.	36151

AJAY MISRA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE – IV

Properties held in the name of A.O’s daughter Kum P.Kalyani.

Sl. No	Nature of the Property	Document No & SRO	Name of the Property holder and relationship with A.O.	Value of the property in Rupees
1	A.O invested in Postal Monthly joint savings Account	A/c. No. 21372, Rs. 7000/- PM	P.Kalyani (D/o A.O)	7000
			TOTAL Rs.	7000

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